

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02447

FILED
Jul 14, 2008
Secretary of State

Entity Name: PICKETT DOWNS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1372 SECRETARIAT PL
CHULUOTA, FL 32766

New Principal Place of Business:

1616 SULTAN CIRCLE
CHULUOTA, FL 32766

Current Mailing Address:

P.O. BOX 622551
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-2869144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUMACK, MICHAEL
1372 SECRETARIAT PLACE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

CREMONESE, JOSEPH A
1616 SULTAN CIRCLE
CHULUOTA, FL 32766 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH A CREMONESE

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUMACK, MICHAEL
Address: 1372 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: VP () Delete
Name: LEHMAN, FRED
Address: 1377 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: D () Delete
Name: SAMSON, DALE
Address: 1153 GALLANT FOX WAY
City-St-Zip: CHULUOTA, FL 32766

Title: S () Delete
Name: CARLSON, CHARLES JR
Address: 1533 SULTON CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: T () Delete
Name: CREMONESE, JOSEPH
Address: 1616 SULTON CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: D () Delete
Name: HENRY, MICHAEL
Address: 1235 SULTAN CIR
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMAN, FRED
Address: 1377 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Change () Addition
Name: CAUDLE, CHARLES
Address: 1267 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STRAW, KEITH
Address: 1538 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: T (X) Change () Addition
Name: CREMONESE, JOSEPH
Address: 1616 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: D (X) Change () Addition
Name: HENRY, MICHAEL D
Address: 1235 SULTAN CIR
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A CREMONESE

T

07/14/2008

Electronic Signature of Signing Officer or Director

Date